



Waukesha COUNTY

OFFICE OF COMMUNITY DEVELOPMENT

CDBG BOARD MEETING
Wednesday, December 10, 2008, 3:15 P.M.
Waukesha County Administration Ctr. Rm 355
515 W. Moreland Blvd.
Waukesha, WI 53188

AGENDA

1. Call to Order
2. Approval of the Minutes from November 12, 2008 Board Meeting
3. Public / Staff Comments
 - a. E-mail Agenda
4. Status Report
 - a. December 1, 2008 Expenditure Report
5. Action Items:
 - a. Project Extension for Projects Underway
6. Neighborhood Stabilization Funds Status
7. Disaster Mitigation/Recovery Grants Status
8. Allocation Process Changes for 2009 – Finalize County Operational Survey
 - a. Survey Approval
 - b. Neighborhood Revitalization Strategy Areas (NRSA)
9. 2009 Meeting Schedule
10. Adjournment (Next meeting: January 14, 2009)

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.